



CITY COUNCIL REGULAR MEETING MINUTES

August 5, 2013

**6:30 p.m. - Special Meeting: Executive Session to discuss
potential litigation and litigation**

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

SPECIAL MEETING

Mayor Bennett called the Special Meeting of the Burien City Council to order at 6:30 p.m. for the purpose of holding an Executive Session to discuss potential litigation and litigation per RCW 42.30.110(1)(i).

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Craig D. Knutson, Interim City Manager, Ann Marie Soto, Acting City Attorney and Chip Davis, Community Development Director.

No action was taken.

The Special Meeting adjourned to the Regular Meeting at 6:55 p.m.

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Craig D. Knutson, Interim City Manager; Angie Chaufy, Human Resources Manager; Kim Krause, Finance Director; Michael Lafreniere, Parks, Recreation and Cultural Services Director; Steve Roemer, Parks Development and Operations Manager; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to affirm the August 5, 2013, Agenda.

PUBLIC COMMENT

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Rance Arnold, 13611 2nd Avenue SW, Burien
Quinton Thompson, 179 South 182nd Street, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated July 18, 2013, from R. DeLorm.
- b. Email Dated July 30, 2013, from Nancy Tosta.
- c. Emails Dated July 30 & 24, 2013, from Michelle Guthrie.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 35200 - 35364 in the Amount of \$1,947,335.94 for Payment on August 5, 2013, and Payroll Salaries and Benefits Numbers 5846 - 5863 for Direct Deposits and Wire Transfers in the Amount of \$276,649.36 for July 1 – July 15, Paid on July 19, 2013.
- b. Approval of Minutes: Regular Meeting, July 15, 2013.
- c. Motion to Adopt Ordinance No. 584, Authorizing a 1 year Line of Credit and Authorize City Manager to Execute Purchase and Sale Agreement for the Former Sunny Terrace Elementary School Property from Highline School District.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the August 5, 2013, Consent Agenda.

BUSINESS AGENDA

Seahurst Park North Seawall & Beach Restoration Project - Staff Update

Follow-up

Staff will display signs relating to the renovation at top entrance and in parking lot, explore videotaping the renovation for airing on TBC21, consider renaming 13th Avenue SW to Seahurst Park Drive and consider installing a webcam during the renovation.

Discussion and Direction Regarding Selection of Executive Search Firm to Conduct a City Manager Search

Direction/Action

Councilmembers reached consensus to modify Option 3 - Hybrid Staff/Council review for the executive search firm selection.

Follow-up

Staff will provide a matrix listing staff analysis, staff recommendation of the top two to three proposals and reference checks at the August 19, 2013 Council meeting.

Discussion on and Possible Motion to Adopt Resolution No. 347, Authorizing Investment of City of Burien Monies in the Local Government Investment Pool

Direction/Action

Councilmembers requested placing Resolution No. 347 on the August 19, 2013 Consent Agenda for approval.

Presentation of 2nd Quarter 2013 Financial Report

Finance Director Kim Krause reviewed the operating funds for the 2nd Quarters of 2012 and 2013, the financial status of the 2013 budgeted capital improvement projects, contracts over \$25,000 signed by the City Manager and a copy of the budgeted transfers.

City Manager's Report

Follow-up

Staff will provide the location of the Southwest Suburban Sewer District's Administration & Maintenance Facility, hold volunteer recognitions during National Volunteer Week in April, provide information on Washington DC's wage bill (formally called the Large Retailer Accountability Act) and its legality in Washington State, and place a discussion on Seattle City Light undergrounding fee refinancing on the Council's proposed meeting schedule.

COUNCIL BUSINESS

Follow-up

Staff will provide the impacts to the City of Burien from the State legislation on fuel usage of publicly owned vehicles, vessels, and construction equipment (ESB 5099) and from electric vehicle charging stations standards (ESSB 5849).

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:37 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk